



CASCADE COUNTY WORK SESSION

Courthouse Annex (Via Zoom)
(406) 454-6810 Telephone, (406) 454-6945 Fax
March 17, 2021 @ 2:00 p.m.

Treasurer's Report **Consent Agenda**

Resolution 21-16: A resolution requesting distribution of Bridge & Road Safety & Accountability (BaRSAA) Program funds. Total MDT funds requested: \$228,009.18 County Match 5%: \$11,400.45

Resolution 21-19: Budget Appropriation increasing the Older Americans Act Programs under Titles 3B, 3C & 3E with previously contracted COVID funding to match the dollar amounts paid by the State at contract end.
Total Amount: \$19,656.00

Contract 21-35: Application for a 310 Permit CA-16-20AP, Sowa/Sun River, Applicant: Denny Sowa
Location: 528 10th Avenue SW, Great Falls, MT

Contract 21-36: State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743 for Equipment and Supplies for the Cascade County Attorney's Office. Total Amount: \$69,949.76

Resolution 21-18: Budget Appropriation establishing budget for the State of Montana Board of Crime Control Grant Award, Subgrant 20-CV01-92743 Grant Award. Total Amount: \$69,950.00 (*Ref: Contract 21-36*)

Contract 21-37: Attorney Retainer Agreement by and between Cascade County and Ugrin Alexander & Zadick, PC to assist with the DOC and Totem Beverage litigation. County Cost: Senior Partner, \$215.00/per hour, Associate Partner, \$185.00/per hour, Paralegal, \$110.00/per hour.

City-County Health Department

Contract 21-34: Commercial Lease by and between Cascade County and Community Health Care Center dba/Alluvion Health. Effective: April 1, 2021 - March 31, 2023. Monthly Lease: \$2,500 plus 50% of utility and operational expenses.

Contract 21-38: Professional Services Agreement with TriWest Healthcare Alliance Corporation to establish the City-County Health Department as a contracted provider of services. Effective: Two years from the date of the last signature.

Contract 21-39: Montana DPHHS PrepMod System Provider Memorandum of Agreement. This a web-based clinic management and appointment scheduling system administered by Montana DPHHS for setting up and operating mass immunization and COVID-19 testing clinics or events.

Agenda

- Resolution 21-15:** Final Resolution Amending the Zoning Map of the Cascade County Zoning Regulations
Initiated by: Rainy Wright
- Contract 21-32:** Agreement between Cascade County and TD&H Engineering for engineering services relating to design and construction for roof replacement at the Adult Detention Center. Total Cost: \$157,560.00
- Contract 21-33:** Contract between Cascade County and United Materials of Great Falls to mill and crack seal approximately 3,978.00 LF of Flood Road, from Dick Road to approximately 3.3 miles South to the end of the County road. Total Cost: \$69,615.00
- Public Hearing**
Zoning Map Amendment to rezone the Subject Properties from Suburban Residential 1 to Light Industrial.
Resolution 21-17: A Resolution of Intention to Amend County Zoning District Map.
Initiated by: Darrel & Janice Swanson